

**CITY COUNCIL MEETING
MINUTES**

September 24, 2012 – 7:00 p.m.

Mayor Vierra called the September 24, 2012 meeting to order at 7:00 p.m. with the following in attendance:

ROLL CALL Council Members Durossette, Ingwerson, Kline, Lane, Mayor Vierra

INVOCATION by Michael Brinton, Public Works Director

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra

PRESENTATIONS

- A. Declaring October as Breast Cancer Awareness Month in the City of Ceres.
Accepted by Linda Sites, Community Mission Direction, American Cancer Society
- B. Presentation of the Chief's Award. *City Manager/Police Chief Art de Werk presented the Chief's award to Fire Captains Jeff Serpa and John Gomes for outstanding performance during a recent fire call.*

APPROVAL OF THE MINUTES of the August 27, 2012 Study Session and Regular Meeting. (Mayor Vierra Excused)

ACTION: It was moved by Kline/Seconded by Durossette to approve the Minutes of August 27, 2012 with changes. **Motion passed with Mayor Vierra abstaining. (4/0/1)**

APPROVAL OF THE MINUTES of the September 10, 2012 Regular Meeting. (All present)

ACTION: It was moved by Durossette/Seconded by Kline to approve the Minutes of September 10, 2012. **Motion passed unanimously. (5/0)**

CITIZEN COMMUNICATIONS

- Dave Pratt, resident, spoke about the new school on Whitmore and expressed concerns that the lack of a sidewalk on the south side of the street is creating a dangerous situation for families walking to and from the school.

Staff responded that the while the North side of Whitmore is in the City's jurisdiction, the south side of Whitmore is in the County's jurisdiction. The City has met with School officials and for now, the school has posted a crossing guard on Moore Rd. to ensure that families cross at properly marked intersections.

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING

ACTION: It was moved by Kline/Seconded by Ingwerson to approve the Agenda as posted (or amended) and certification of posting. **Motion passed unanimously. (5/0)**

APPOINTMENTS TO BOARDS/COMMISSIONS – None.

CONFLICT OF INTEREST DECLARATION – None.**CONSENT CALENDAR**

1. General Correspondence – **Information Only**
 - a. Public Works Monthly Report for August, 2012.
 - b. Capital Improvement Projects (CIP) Update September 14, 2012.
 - c. Major Project Update September 14, 2012.
2. Register of Audited Demands for period covering September 5 – 14, 2012.
3. **Resolution No. 2012-131** amending the Conflict of Interest Code for the City of Ceres to Reflect Changes in the Organization and Title Changes.
4. **Resolution No. 2012-132** approving the Planning Commission Rules and Procedures manual dated August 20, 2012 for the City of Ceres Planning Commission.
5. **Resolution No. 2012-133** adopting Equipment Usage Rates as set by FEMA for use of equipment for emergency repairs or call-outs.
6. Waive Second Reading and adopt **Ordinance No. 2012-1009** amending the Ceres Municipal Code Section 18.42.120(E) Signs, to modify the current political sign code for candidates that are seeking office who wish to advertise their candidacy with temporary political signs.
7. Set Public Hearing date of October 8, 2012, to consider a proposed Text Amendment (12-08 TA) to amend Municipal Code Chapter 6.04 Garbage, to create provisions that help regulate the unauthorized entry of waste containers.
8. Set Public Hearing date of October 8, 2012, to consider a proposed Text Amendment (12-09 TA) to amend Municipal Code Chapter 18 – Flood Plain Management and Flood Hazard Identification Regulations.
9. **Resolution No. 2012-134** authorizing acceptance of the U.S. Department of Justice, Bureau of Justice Assistance 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) along with a Fiscal Year 2012/13 Budget Amendment to Appropriate Funds and **Resolution No. 2012-135** approving a Police Canine Training Services Agreement with Vigilant Canine Service International, LLC.
10. **Resolution No. 2012-136** ratifying letter of agreement between the City of Ceres and Ceres Police Officer's Association setting special terms and conditions of employment for COPS hiring program (CHP) Grant employee.
11. **Resolution No. 2012-137** awarding the Construction Contract for the Fowler West, Hil-Mor Drive, and Morgan Road Lift Stations Rehabilitation Project to Haskell & Haskell Engineering & Construction Service, Inc., authorizing a 10% contingency, authorizing the City Manager to execute the contract, and amending the FY2012/13 Budget to appropriate funds. **PULLED FOR FURTHER DISCUSSION.**

ACTION: It was moved by Lane/Seconded by Kline to approve Consent Calendar Items 1 – 10 as recommended by staff. **Motion passed unanimously. (5/0)**

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

11. **Resolution No. 2012-137** awarding the Construction Contract for the Fowler West, Hil-Mor Drive, and Morgan Road Lift Stations Rehabilitation Project to Haskell & Haskell Engineering & Construction Service, Inc., authorizing a 10% contingency, authorizing the City Manager to execute the contract, and amending the FY2012/13 Budget to appropriate funds

Pulled by Councilmember Kline for a clarification of funding source.

ACTION: It was moved by Kline/Seconded by Lane to approve **Resolution No. 2012-137** awarding the Construction Contract for the Fowler West, Hil-Mor Drive, and Morgan Road Lift Stations Rehabilitation Project to Haskell & Haskell Engineering & Construction Service, Inc., authorizing a 10% contingency, authorizing the City Manager to execute the contract, and amending the FY2012/13 Budget to appropriate funds. **Motion passed unanimously. (5/0)**

UNFINISHED BUSINESS - None

PUBLIC HEARING

12. Public Hearing - to consider **Resolution No. 2012-137** accepting Director of Public Safety Recommendation for FY 2012/13 Supplemental Law Enforcement Services Fund Expenditures.

Deputy Chief, Police, Mike Borges presented a brief staff report.

7:26 p.m. Mayor Vierra opened the Public Hearing.

7:26 p.m. There being no one wishing to speak the Public Hearing was closed.

ACTION: It was moved by Durossette/Seconded by Ingwerson to approve **Resolution No. 2012-137** accepting Director of Public Safety Recommendation for 2012-13 Supplemental Law Enforcement Services Fund Expenditures. **Motion passed unanimously. (5/0)**

NEW BUSINESS – None.

COUNCILMEMBER REFERRALS – None.

Council and Staff reported on various recent and upcoming events including the 9/28/12 Mayor’s State of the City Address; 9/29/12 Love Ceres Event and a recent luncheon with several area officials and the officials from the Sikh community.

7:32 p.m. There being no further business, Mayor Vierra adjourned the meeting.

/s/Chris Vierra, MAYOR

/s/Cindy Heidorn, CMC, City Clerk